

1 STEPHANIE M. HINDS (CABN 154284)
2 Acting United States Attorney

FILED

OCT 15 2021

CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
SAN JOSE OFFICE

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN JOSE DIVISION

SVK

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 ROBERT GARY HANSEN,

15 Defendant.

CR 21 00400 BLF
) CASE NO.
)
) VIOLATION: 26 U.S.C. § 7201 – Tax Evasion
)
) San Jose Venue
)
) Under Seal
)
)

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17 INFORMATION

18 The United States Attorney charges:

19 COUNT ONE: (26 U.S.C. § 7201 – Tax Evasion)

20 On or about October 31, 2017 in the Northern District of California, and elsewhere, the
21 defendant,

22 ROBERT GARY HANSEN,

23 a resident of San Clemente, California, California, did willfully and knowingly attempt to evade and
24 defeat a substantial part of the income tax due and owing by him and his spouse to the United States of
25 America for the calendar year 2016, by preparing and causing to be prepared, signing and causing to be
26 signed, and filing and causing to be filed with the Internal Revenue Service a false and fraudulent United
27 States Joint Income Tax Return, Form 1040, in the name of the defendant and his spouse, for tax year
28 2016, which was submitted to the Internal Revenue Service. On that tax return, defendant reported and

1 caused to be reported that his and his spouse's joint taxable income for the calendar year 2016 was
2 \$124,174, and claimed a tax refund of \$16,899. In fact, as defendant knew and believed, defendant and
3 his spouse had joint taxable income for 2016 that was greater than the amount reported on the tax return,
4 and as a result of such additional taxable income, there was substantial additional tax due and owing to
5 the United States of America.

6 All in violation of Title 26, United States Code, Section 7201.

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8 DATED: _10/15/2021_

STEPHANIE M. HINDS
Acting United States Attorney

9
10 //s/
MICHAEL G. PITMAN
11 Assistant United States Attorney
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AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

COUNT ONE: (26 U.S.C. § 7201 - Tax Evasion)

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

 PENALTY: Maximum prison term 5 years
 Maximum fine \$250,000
 Maximum supervised release term 3 years
 Mandatory special assessment \$100 per felony count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

FILED
OCT 15 2021

DEFENDANT - U.S.

 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 SAN JOSE OFFICE

▶ ROBERT GARY HANSEN

DISTRICT COURT NUMBER

CR 21 00400 BLF
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Lisa Sasso- Internal Revenue Service (IRS)

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form STEPHANIE M. HINDS
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned)
Michael Pitman**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior
 summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: _____

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: